

AGENDA
EAGAR TOWN COUNCIL
SPECIAL MEETING
SEPTEMBER 22, 2016



**NOTICE OF A SPECIAL MEETING OF THE TOWN OF EAGAR
SEPTEMBER 22, 2016
7:30 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **SPECIAL MEETING OPEN TO THE PUBLIC ON THURSDAY, SEPTEMBER 22, 2016, BEGINNING AT 7:30 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

AGENDA

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A1 AND § 38-431.03.A4. - DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING. THE PUBLIC BODY SHALL PROVIDE THE OFFICER, APPOINTEE OR EMPLOYEE WITH WRITTEN NOTICE OF THE EXECUTIVE SESSION AS IS APPROPRIATE BUT NOT LESS THAN TWENTY-FOUR HOURS FOR THE OFFICER, APPOINTEE OR EMPLOYEE TO DETERMINE WHETHER THE DISCUSSION OR CONSIDERATION SHOULD OCCUR AT A PUBLIC MEETING – TOWN MANAGER EMPLOYMENT / CONTRACT

DISCUSSION OR CONSULTATION WITH THE ATTORNEYS OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEYS REGARDING THE PUBLIC BODY'S POSITION REGARDING CONTRACTS THAT ARE THE SUBJECT OF NEGOTIATIONS, IN PENDING OR CONTEMPLATED LITIGATION OR IN SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – TOWN MANAGER CONTRACT

RECONVENE INTO SPECIAL SESSION

4. NEW BUSINESS

- A. DISCUSSION OF TOWN MANAGER TAMI RYALL EMPLOYMENT AND CONTRACT (MAYOR HAMBLIN)
- B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION

5. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT WWW.EAGARAZ.GOV UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1ST TUESDAY, AND 3RD TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON Date: September 21, 2016 Time: 4:00 P.M.

TOWN OF EAGAR
MEMORANDUM

TO: Mayor Bryce Hamblin, and Town Councilmembers Vice-Mayor James Nelson, Jr., Steve Erhart, Debra Seeley, John O. Phelps, Allen Browning, Winslow McNeill

FROM: Eva Wilson, Town Clerk

DATE: September 21, 2016

SUBJECT: Special Council Meeting

Thank you for being available on short notice for a Special Council Meeting set for Thursday, September 22, 2016 at 7:30 p.m.

I have notified Ms. Ryall's of the Special Council Meeting and her right to hold the meeting in public instead of Executive Session.

Ms. Ryall's latest contract dated April 2016 will be available for your review at the Executive Session.

TOWN OF EAGAR
M E M O R A N D U M

TO: Town Manager Tami Ryall
FROM: Eva Wilson, Town Clerk
DATE: September 21, 2016
SUBJECT: **Council Executive Session – Personnel / Contract Item**

On September 22, 2016 at 7:30 p.m. an executive session has been scheduled for the Council to meet regarding your employment and contract.

As required by A.R.S. § 38-431.03(A)(1) you are hereby notified within the specified 24 hours, and in writing, that an executive session will take place to discuss your employment and contract. You have the right to determine whether this item should occur at a public meeting.

Cc: Doug Brown, Town Attorney
Bryce Hamblin, Mayor